

Center School District  
Regular Meeting  
8701 Holmes Road  
Kansas City, MO 64131

Boone Elementary

Monday, February 26, 2018

7:00pm

Board Members

Joe Nastasi, President  
Beverly Cunningham, Vice President  
Dennis McCulloch  
Steve Stricklin  
Laurie Dolezal - Absent  
Cecelia Ball  
Marcie Calvin

Administrators

Dr. Sharon Nibbelink, Superintendent  
Dr. Michael Weishaar, Asst. Superintendent  
Dr. Kyle Palmer, Exec Director, HR  
Sally Newell, Exec Director C&I  
Kelly Wachel, Exec Director, Communications

Stephanie Archie, Secretary

President Joe Nastasi with the Pledge of Allegiance called the Center School District Board of Education #58 regular meeting to order at 7:18pm.

ANNOUNCEMENTS

President Nastasi noted the announcements as listed on the agenda; adding Thursday, March 1, 2018 at 6:30pm the Facility Vision Team meeting at CHS and the rescheduled dates of the senior directed One Acts for Saturday, March 3<sup>rd</sup> at 4pm and Sunday, March 4<sup>th</sup> at 2:00pm.

- A. February 27 – BO Black History/Soul Food Dinner Program, 6:00pm @Colonial Presbyterian \* rescheduled
- B. March 1 – CHS Band Spring Concert, 6:30pm @Garrison Auditorium -
- C. March 1 – Facilities Vision Team Community forum, 6:30pm @ CMS LGIA Rm
- D. March 2 – RB Movie Night, 6:00pm
- E. March 5 - 9 BO Book Fair
- F. March 5 – Closed Board Session, 6:00pm
- G. March 7<sup>th</sup> - Early Release
- H. March 8 – RB K-1<sup>st</sup> Grade Music Program, 6pm
- I. March 14 – RB Sonic Night
- J. March 15 – CMS Parent/Teacher Conferences
- K. March 15 – CHS Spring Choir Concert, 7:00pm
- L. March 19-23-Spring Break
- M. March 26 – Regular Board Meeting, 7:00pm
- N. April 7th – 10th Annual Marlborough Community Clean Up – 8:30am-12:00pm

APPROVAL OF AGENDA

**Motion to approve the Agenda made by Cunningham second by Stricklin. By a show of hands, Motion carried unanimously by all members present.**

### RECOGNITIONS

The following groups were recognized during the Board meeting.

- A. Baptist-Trinity Lutheran Legacy Foundation – Grant Award – Becky Schaid, Executive Director Foundation & Shelly Iseman, Board President.
- B. Universal Construction Company, Inc – Archie Smith and Cynthia Smith
- C. Yellowjackets Wrestling Team – Coach Charles Misher
- D. CHS Math Competition Winners – Coach Julie Kramschuster
- E. Yellowjackets Swim Team – Coach Ashley Scarlett
- F. IC Geographic Bee Winners
- G. Center Impact Award

Reception Break – 10 Minutes

### CONSENT ITEMS

Mrs. Julie Kramschuster requested and allowed to speak to the Board regarding district insurance.

### Approval of Bills

- A. Attendance Report
- B. Permission to Bid – None
- C. Approval of Bids - None
- D. Federal Report-None
- E. State Report-None
- F. Personnel
  - 1. Certified
  - 2. Service
- H. Approval of Minutes
  - 1. 1/22/18
- I. 2018-2019 School Calendar
- J. CBIZ Medical Renewal CSD -The medical plan options and wellness program will remain the same for 2018-2019 along with the incentive of \$50/month for those employees who meet the communicated requirements. The renewal is a 2.5% increase or \$71,076. The recommendation is that the District absorb the cost of the 2.5% increase.
- K. Contracts
  - 1. MARC – Renewal
  - 2. Microsoft license Agreement - Renewal
  - 3. College of Education – University of Missouri – New

**Motion to Approve the Consent items made by Stricklin second by Cunningham**

**Calvin requested to amend the Motion to approve Consent items but pull the CBIZ Medical Renewal.**

**Motion made by Calvin second by Ball to accept the Consent items after pulling the CBIZ Medical Renewal. By a show of hands, Motion failed with 2 in favor and 4 against the Motion.**

**Motion made by Calvin second by Ball to amend the Consent items by pulling the College of Education, University of Missouri Agreement.  
By a show of hands, Motion failed with 2 in favor, 4 against the Motion.**

**Motion made by Calvin second by Ball to amend the Motion to approve the Consent items by pulling the Personnel Addendum as it applies to the CAS principal hire.  
By a show of hands, Motion failed with 3 in favor and 3 against.**

**Motion to Approve the Consent items made by Stricklin second by Cunningham. Motion passed with 5 in favor and 1 against.**

#### Report from Superintendent

##### Facility Vision Team – John Brown, Hollis & Miller

Mr. Brown updated the Board on the Facility Vision Team and its goals and purposes by PowerPoint. He shared that the team is made up of 12 Center school district employees, 3 representatives from Hollis & Miller and 2 parents.

##### Center Elementary School Highlights – Brian Borgmeyer, Principal

Mr. Borgmeyer and 4<sup>th</sup> grade teacher Stephanie Twigg presented a PowerPoint updating the Board to the progress at Center Elementary.

##### CCR & Naviance – Neal Weitzel, CCR Director

Laura Eagle and Neal Weitzel updated the Board regarding Naviance. They both answered questions from the Board in clarifying the program.

President Nastasi asked for a Naviance update this summer on the following topics:

- Goals for the future
- What has been learned by using the program now that it's been a year
- Is the program worth the investment
- Is the program effective with staff

VI. BOARD OF EDUCATION

VII. POLICIES/REGULATIONS/ADMINISTRATIVE PROCEDURES

XI. MOTION TO GO INTO CLOSED SESSION

- A. Motion to go into Closed Session per Revised Statutes of Missouri Section 610.021 (1) Legal, (3) Personnel, (9) Negotiations and (13) individually identifiable personnel records, performance ratings or records pertaining to employees or applications for employment, (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental body, and information that is voluntarily submitted by a non-public entity owning or operating an infrastructure to any public governmental body for use by that body to devise plans for protection of that infrastructure

MOTION TO GO INTO OPEN SESSION

- A. If a Closed Session is held, following the Closed Session there must be a motion for the Board to go back into Open Session.

ADJOURNMENT

**Motion to adjourn the meeting made by Ball second by Stricklin. By a show of hands, Motion carried unanimously by all members present.**

Meeting adjourned at 9:31pm

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Stephanie Archie, Secretary  
BOARD OF EDUCATION

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Joe Nastasi, President  
BOARD OF EDUCATION

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DATE